

NOTICE OF CALL OF REGULAR MEETING

Honorable Greg Fischer, Mayor)
Mr. Manfred Reid, Sr., Chairman)
Mr. Bryan Cole)
Rev. Geoffrey Ellis)
Mr. Lance Gilbert)
Ms. Gena Harris)
Mr. Cary Hearn)
Ms. Mary Elizabeth Miles)
Ms. Lisa H. Nicholson)

Members of the Board of Commissioners of the Louisville Metro Housing Authority [LMHA] are hereby notified of a regular meeting to be held **via Zoom video teleconference at 3:30 p.m. on Tuesday, July 21, 2020**. Members of the public are encouraged to observe the meeting via the following Zoom video conference link at: <https://www.zoom.us/>, Meeting **ID#: 945 4665 9443, Password is: 229494**. If this link does not connect you to the meeting, please go to our website for alternate link, www.lmha1.org/.

Board Counsel has confirmed that LMHA is in compliance with Kentucky Office of Attorney General Opinion (OAG 20-05) dated March 18, 2020. This Opinion includes the following Syllabus:

“At this time and given the extraordinary circumstances public agencies are confronting, it is not “feasible” under KRS 61.840 to precisely identify a primary physical location for a video teleconference at which the public may attend and view a public meeting conducted through video teleconference under the Open Meetings Act. Instead, because of the public health necessity of imposing social distancing to help stop the spread of COVID-19, a public agency should precisely identify a website, television station, or other technological means by which the public may view a meeting conducted under the Act until the conclusion of the state of emergency.”

In addition, the Board of Commissioners Meeting Packet is available on the LMHA website at: www.lmha1.org/.

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1. Roll Call
2. Announcements
3. Committee Reports
4. Approval of minutes of the Regular Board meeting held June 16, 2020
5. To consider and take appropriate action on the following RESOLUTIONS:
 - a. Authorization of COVID-19 August 2020 Rent Relief for LMHA Public Housing Residents
 - b. Award of Construction Contract for Roof Replacement at Parkway Place, Buildings 1-35
 - c. Approval of Revisions to the Public Housing Admissions and Continued Occupancy Policy
 - d. Approval of Revisions to the Housing Choice Voucher Program Administrative Plan
 - e. Authorization for the Purchase of Furniture for the United Building
 - f. Authorization for the Purchase of Office Stacker Panels for the United Building
 - g. Approval of Special Projects Consultant Contract
 - h. Authorization to Enter Into a Professional Services Contract with The Nelrod Company
 - i. Authorization to Renew Excess Workers' Compensation Coverage
 - j. Approval to Contract with OpenHealth Advisors LLC to Provide Voluntary COVID-19 Testing for Louisville Metro Housing Authority Residents and Staff
6. Discussion Items:
 - Weyland Ventures-Liberty Green Downtown Edge

7. Executive Session:

- Litigation
- Personnel
- Real Estate

8. Any other business that may legally come before the Board.
Dated this July 21, 2020 in the City of Louisville.

LOUISVILLE METRO HOUSING AUTHORITY

Lisa Osanka, Executive Director

cc: Mr. Richard Nash, III
Metro Council
HUD Area Office
Resident Council Presidents
News Media